

## **BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 9, 2015**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 9, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
TIM QUINN, PERSONNEL DIRECTOR  
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR  
CRYSTAL HEBERT, FINANCE OFFICER  
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL  
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR  
SUSAN BLONDIN, BAY COUNTY LIBRARY BOARD APPLICANT  
THOMAS BAIRD, BAY COUNTY RESIDENT  
JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

### **MINUTES**

MOTION 44: COMM. LUTZ MOVED TO APPROVE THE REGULAR BOARD MINUTES OF MARCH 10, 2015 AND MAY 12, 2015. ALSO, APPROVING THE SPECIAL SESSION BOARD MINUTES OF MAY 5, 2015 AS CORRECTED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A

VOICE VOTE OF: 7 YEAS, 0 NAYS.

### **CITIZENS INPUT**

S. BLONDIN: SUSAN BLONDIN, BAY COUNTY LIBRARY BOARD APPLICANT, STATED HER QUALIFICATIONS. MS. BLONDIN HAS LIVED IN BAY CITY FOR 37 YEARS, HAS A CENTRAL MICHIGAN UNIVERSITY EDUCATION AND A MASTERS DEGREE IN READING AND LITERACY. SHE ASKED THE BOARD FOR THEIR CONSIDERATION.

COMM. COONAN SAID ALL THE APPLICANTS WHO APPLIED WERE VERY QUALIFIED AND ENCOURAGED THEM TO APPLY IN THE FUTURE IF NOT APPOINTED TODAY.

### **PETITIONS AND COMMUNICATIONS REPORTS/RESOLUTIONS OF COMMITTEES**

CHAIRMAN KRYGIER ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2015-113.

RES. 2015-113: COMM. HEREK MOVED TO ADOPT RES. 2015-113 COMMENDING THOMAS BAIRD FOR HIS SELFLESS COMMITMENT TO SAVING LIVES THROUGH THE DONATION OF HIS O-POSITIVE BLOOD TO THOSE IN NEED AND OFFERING BEST WISHES WITH ALL FUTURE ENDEAVORS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMMISSIONER HEREK PRESENTED THOMAS BAIRD WITH A PLAQUE AND THANKED HIM FOR HIS GENEROUS SERVICE TO OTHERS THROUGH HIS NUMEROUS DONATIONS OF BLOOD.

T. BAIRD: THOMAS BAIRD THANKED THE COMMISSIONERS AND ADMINISTRATION FOR THE AWARD AND ENCOURAGED OTHERS TO DONATE BLOOD TO SAVE LIVES.

MOTION 45: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED MAY 28, 2015 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BALDAUF ENTERPRISES, DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN, FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY IN THE AMOUNT OF \$1,930,859.23. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS,

0 NAYS.

MOTION 46: COMM. TILLEY MOVED TO RECEIVE THE FOLLOWING REQUESTS FOR APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE-YEAR TERM TO EXPIRE JUNE 30, 2020:

1. BARBARA L. WIESZCIECINSKI
2. SUSAN BLONDIN
3. HELEN D. BISHOP
4. DENISE HILL (WITHDREW APPLICATION)
5. KRISTEN L.M. RIVET

IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 47: COMM. COONAN MOVED TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT VOTING FOR ONE (1) APPOINTMENT TO THE BAY COUNTY LIBRARY BOARD FOR A 5-YEAR TO EXPIRE JUNE 9, 2020. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 48: COMM. HEREK MOVED TO APPOINT SUSAN BLONDIN TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE-YEAR TERM TO EXPIRE JUNE 30, 2020. (SEE VOTING RESULTS BELOW)

- ▶ BARBARA L. WIESZCIECINSKI - 1 VOTE: KRYGIER
- ▶ SUSAN BLONDIN - 4 VOTES: DURANCZYK, BEGICK, COONAN, TILLEY
- ▶ HELEN D. BISHOP - 1 VOTE: LUTZ
- ▶ KRISTEN L.M. RIVET - 1 VOTE: HEREK
- ▶ DENISE HILL (WITHDREW APPLICATION)

IT WAS SUPPORTED BY COMM. AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

## **REPORTS/RESOLUTIONS OF COMMITTEES**

### **WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-114: COMM. COONAN MOVED TO ADOPT RES. 2015-114 AUTHORIZING JULI REYNOLDS, JUVENILE HOME DIRECTOR, TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT (JAG) GRANT APPLICATION AS

THE DESIGNEE/CONTACT PERSON. THE JAG PROGRAM IS A PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS. THIS YEAR'S ALLOCATION IS \$15,149.00 AND WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT, FOR LAW ENFORCEMENT EQUIPMENT, ACCORDING WITH GRANT STIPULATIONS. NO MATCHING FUNDS ARE REQUIRED. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-115: COMM. COONAN MOVED TO ADOPT RES. 2015-115 APPROVING THE PROSECUTOR'S 2016 CRP IV-D GRANT AMENDMENT EXTENSION BETWEEN THE STATE OF MICHIGAN AND BAY COUNTY PROSECUTOR'S OFFICE, WHICH COVERS THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. THIS GRANT FUNDING COVERS PART OF AN ASSISTANT PROSECUTOR'S WAGES, INVESTIGATOR'S WAGES AND WAGES FOR A UNIT SECRETARY AND OTHER COSTS DIRECTLY RELATED TO THE PROSECUTOR'S IV-D PROGRAM FOR PATERNITY AND CHILD SUPPORT ESTABLISHMENT. THE PROJECTED ONE (1) YEAR REVENUE UNDER THIS GRANT IS \$128,110.69 AND THE COUNTY'S MATCH IS \$65,991.41 WHICH HAS BEEN BUDGETED. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-116: COMM. COONAN MOVED TO ADOPT RES. 2015-116 APPROVING THE PROSECUTOR'S 2016 CRP IV-E GRANT AMENDMENT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) AND BAY COUNTY PROSECUTOR'S OFFICE FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. THE GRANT FUNDING COVERS A ONE (1) YEAR PERIOD TO PROVIDE LEGAL SERVICES TO DHS REGARDING ABUSE/NEGLECT PROCEEDINGS IN PROBATE COURT INVOLVING CHILDREN. ALSO, THE AGREEMENT COVERS PART OF AN ASSISTANT PROSECUTOR'S WAGES AND

OTHER COSTS DIRECTLY RELATED TO THE PROSECUTOR'S IV-E AGREEMENT FOR LEGAL SERVICES PROVIDED TO DHS REGARDING ABUSE/NEGLECT OF CHILDREN. THE TOTAL 50/50 GRANT IS PROJECTED AT \$201,399.00 AND THE COUNTY'S MATCH IS \$100,699.50. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-117: COMM. COONAN MOVED TO ADOPT RES. 2015-117 AUTHORIZING RENEWAL OF THE 457 DEFERRED COMPENSATION FIDUCIARY LIABILITY POLICY. THE BAY COUNTY BOARD OF COMMISSIONERS IS THE DESIGNATED FIDUCIARY FOR EMPLOYEES' 457 TRUST FUND. THE CURRENT ONE (1) YEAR POLICY EXPIRES AUGUST 17, 2015. THERE ARE THREE (3) OTHER TRUSTS COVERED BY THIS POLICY AND EACH WILL HAVE TO BE SIGNED BY ITS FIDUCIARY:

1. BAY COUNTY VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION (RETIREMENT BOARD IS THE FIDUCIARY);
2. BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM (RETIREMENT BOARD IS THE FIDUCIARY); AND
3. BAY COUNTY EMPLOYEES' 401K SAVINGS PLAN (401K BOARD IS THE FIDUCIARY).

FURTHER, FUNDS ARE BUDGETED FOR THE FIDUCIARY POLICY. ADDITIONALLY, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-118: COMM. COONAN MOVED TO ADOPT RES. 2015-118 APPROVING THE CONTRACT WITH THE OTHER BAY 3 TV PARTNER, BAY CITY PUBLIC SCHOOLS, FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 IN THE AMOUNT OF \$41,000.00, SUBJECT TO CONCURRENCE AT THE SAME LEVEL BY THE BAY CITY PUBLIC SCHOOLS. BAY COUNTY, ALONG WITH THE BAY CITY PUBLIC SCHOOLS, ARE REQUESTED TO APPROVE A NEW CONTRACT EACH YEAR. THE FIRST 50% OF THE NEW CONTRACT PERIOD HAS BEEN BUDGETED, (ALONG WITH THE LAST 50% OF THE CURRENT YEAR) IN THE ADMINISTRATIVE SERVICES BUDGET. APPROVAL OF THE ONE (1) YEAR CONTRACT EXTENSION WILL COMMIT THE COUNTY TO A 2<sup>ND</sup> 50% PAYMENT IN THE FIRST SIX (6) MONTHS OF 2016. FURTHER, TO AUTHORIZE

THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-119: COMM. COONAN MOVED TO ADOPT RES. 2015-119 AUTHORIZING THE PURCHASE OF THE PITNEY BOWES CONNECT + 3000 MAIL MACHINE FROM PITNEY BOWES, MONIES TO COME FROM FUNDS INCLUDED IN THE 2015 BUDGET. THE CURRENT MAIL MACHINE WAS PURCHASED IN 2006 AND IS NOW CONSIDERED OBSOLETE. BAY COUNTY STAFF REVIEWED FIVE MACHINES FROM TWO (2) DIFFERENT COMPANIES AND IT WAS RECOMMENDED THAT A NEW MACHINE, PITNEY BOWES CONNECT + 3000, BE PURCHASED AT A COST OF \$15,474.21. THE FIRST YEAR OF THE MAINTENANCE AGREEMENT IS FREE AND, AS WITH EVERY MAIL MACHINE, THE COUNTY MUST RENT THE POSTAGE METER AT A COST OF \$840.00. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-120: COMM. COONAN MOVED TO ADOPT RES. 2015-120 APPROVING THE PURCHASE OF RADIO EQUIPMENT FOR USE AT THE BAY COUNTY JUVENILE HOME AND APPROPRIATING FUNDS NOT TO EXCEED \$13,500.00 FROM FUND BALANCE. THE CURRENT RADIOS AT THE JUVENILE HOME DO NOT CONNECT WITH EMERGENCY SERVICES AND THE RADIOS UTILIZED HAVE BEEN DISCONTINUED. THE JUVENILE HOME HAS DISCUSSED THE ISSUE WITH THE SHERIFF'S OFFICE, 911 DISPATCH AND EMERGENCY SERVICES AND HAVE BEEN EXPLORING OPTIONS TO REPLACE THE CURRENT SYSTEM. ALL QUOTES HAVE NOT BEEN RECEIVED, HOWEVER, IT APPEARS THE OPTION TO REPLACE THE CURRENT SYSTEM WILL COST IN THE RANGE OF \$10,000.00 TO \$13,500.00. RECOMMENDATION ON BID AWARD TO BE PROVIDED UPON COMPLETION OF BID PROCESS. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-121: COMM. COONAN MOVED TO ADOPT RES. 2015-121 APPROVING THE SANILAC COUNTY NEXT GENERAL 911 PHONE SYSTEM INTERGOVERNMENTAL AGREEMENT, ALLOWING SANILAC COUNTY 911 TO JOIN THE GREAT LAKES BAY 911 CONSORTIUM. SANILAC COUNTY 911 HAS REQUESTED MEMBERSHIP INTO THE GREAT LAKES BAY 911 CONSORTIUM PER THE PROVISIONS OF THE

INTERGOVERNMENTAL AGREEMENT OF THE CONSORTIUM. CURRENTLY, THE INTERGOVERNMENTAL AGREEMENT IS BETWEEN BAY COUNTY, MIDLAND COUNTY AND TUSCOLA COUNTY. THE NEXT GENERATION 911 PHONE SYSTEM BAY COUNTY 911 OFFERS THE INCREASED ABILITY TO HANDLE AND RECOVER FROM DISASTERS, OBTAIN ACCURATE CALLER LOCATION INFORMATION, WHICH CAN GREATLY IMPROVE EMERGENCY RESPONSE. THE ADDITION OF SANILAC COUNTY 911 WILL NOT INCREASE THE COST OF THE PROJECT FOR BAY COUNTY AND HAS THE POTENTIAL TO DECREASE THE COST OF FUTURE NEEDED PHONE EQUIPMENT/SOFTWARE PURCHASES AS WELL AS THE SHARING OF PHONE SYSTEM MAINTENANCE COSTS. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-122: COMM. COONAN MOVED TO ADOPT RES. 2015-122 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT TO SEEK FUNDING FOR POLICE AND ALL FIRST RESPONDERS TO HAVE GREATER ACCESS TO NALOXONE/NARCAN, AN ANTIDOTE THAT IMMEDIATELY REVERSES THE EFFECTS OF OPIOID OVERDOSES. IN THE PAST MONTH, APPROXIMATELY 10 INDIVIDUALS HAVE BEEN TAKEN TO THE EMERGENCY ROOM DUE TO HEROIN RELATED OVERDOSES AND TWO (2) HAVE EXPIRED AS A RESULT OF THEIR OVERDOSE. IN OCTOBER 2014, MICHIGAN BECAME THE 26<sup>TH</sup> STATE TO PASS LAWS EXPANDING NALOXONE/NARCAN USAGE TO EMERGENCY RESPONDERS AND IN SIMILAR COMMUNITIES THAT HAVE ADOPTED THIS STRATEGY, THE NUMBER OF DEATHS FROM HEROIN OR OPIATE OVERDOSES HAS SIGNIFICANTLY DIMINISHED. THERE ARE NO FINANCIAL CONSIDERATIONS AS ALL COSTS ASSOCIATED WITH THE PROPOSED FUNDING WOULD BE INCLUDED IN THE GRANT APPLICATION. FURTHER, AUTHORIZING THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK FOR DISCUSSION.

COMM. BEGICK CONCURRED THAT PEOPLE ARE TURNING TO HEROIN AND OVERDOSING AND IT IS A PROBLEM IN OUR COMMUNITY.

COMM. COONAN FELT THE PROBLEM WAS DUE TO A LACK OF MIDDLE CLASS. PEOPLE DO NOT HAVE THE SAME OPPORTUNITIES AS IN THE PAST.

COMM. TILLEY SAID TALKING ABOUT THIS IS THE FIRST STEP. HE SAID EDUCATION IS THE KEY AND THAT PEOPLE NEED MORE INFORMATION ON THE CONSEQUENCES OF HEROIN ABUSE.

J. STRASZ: JOEL STRASZ, BAY COUNTY HEALTH DEPARTMENT DIRECTOR, SAID THE HEALTH DEPARTMENT WILL BE ISSUING A PUBLIC HEALTH ADVISORY SOON REGARDING THIS ISSUE. HE SAID PEOPLE ON PAIN KILLERS HAVE FOUND IT HARDER NOW TO OBTAIN THESE DRUGS AND ARE FINDING HEROIN A CHEAPER ALTERNATIVE. HE STATED IT IS EXTREMELY DIFFICULT TO GET OFF HEROIN AND THAT THERE HAS BEEN OVER 130 DRUG OVERDOSES THIS YEAR. HE SAID SINCE 2014, THE NUMBER OF PEOPLE DYING FROM DRUG OVERDOSES HAS EXCEEDED THE NUMBER OF CAR ACCIDENTS. MR. STRASZ SAID EDUCATION IS THE KEY. ANYONE WHO NEEDS HELP SHOULD FIRST CALL THEIR FAMILY PHYSICIAN OR CALL MID-STATE HEALTH NETWORK WHICH TAKES CALLS 24 HOURS A DAY/7 DAYS A WEEK. HE SAID ALL FIRST RESPONDERS WHICH INCLUDES POLICE OFFICERS, WILL HAVE TO BE EDUCATED WITH NALOXONE/NARCAN, AN ANTIDOTE THAT IMMEDIATELY REVERSES THE EFFECTS OF OPIOID OVERDOSES, WHICH WILL BE MADE AVAILABLE TO FIRST RESPONDERS.

RES. 2015-122 WAS CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-123: COMM. COONAN MOVED TO ADOPT RES. 2015-123 APPROVING AMENDMENTS 3 AND 4 TO THE 2014-2015 CPBC CONTRACTING AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IS BEING AMENDED TO INCORPORATE THE ANNUAL BUDGET, OUTPUT MEASURES, FUNDING/REIMBURSEMENT MATRIX, UPDATED PROGRAM LANGUAGE AND REVISED ALLOCATIONS RECEIVED SINCE THE ORIGINAL AGREEMENT WAS ISSUED. THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS AS FOLLOWS:

i-a. ALLOCATION CHANGES - EXISTING PROJECTS

<b>PROJECT TITLE</b>	<b>CURRENT AMOUNT</b>	<b>AMENDED AMOUNT</b>	<b>NEW PROJECT</b>
EAT SAFE FISH	55,000.00	20,058.00	75,058.00
TOTAL:	55,000.00	20,058.00	75,058.00



i-b. NEW ALLOCATION - NEW PROJECTS

<b>PROJECT TITLE</b>	<b>CURRENT AMOUNT</b>	<b>AMENDED AMOUNT</b>	<b>NEW PROJECT</b>
PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) EBOLA VIRUS DISEASE (EVD)	0.00	4,159.00	4,159.00
PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) TWO-MONTH ALLOCATION	0.00	31,676.00	31,676.00
TOTAL:	0.00	35,835.00	35,835.00

ii. BUDGET CATEGORY CHANGES

**PROJECT TITLE**  
BUILDING HEALTHY COMMUNITIES  
FAMILY PLANNING

FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE AND SUBMIT ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY. ADDITIONALLY, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT AND THAT BUDGET ADJUSTMENTS RELATING TO THIS AMENDMENT ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-124: COMM. COONAN MOVED TO ADOPT RES. 2015-124 APPROVING AMENDMENT #2 TO THE 2014-2015 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (MDEQ) AGREEMENT. THE AMENDMENT INCORPORATES THE ADDITION OF FUNDING TO PROGRAM C-GREAT LAKES BEACH MONITORING. A RAPID, ANALYTICAL LABORATORY METHOD WILL BE USED TO ANALYZE BEACH WATER SAMPLES FROM THE FOLLOWING BEACHES: BAY CITY STATE RECREATION AREA, SOUTH LINWOOD BEACH AND WENONA BEACH. THIS AMENDMENT REFLECTS ADJUSTMENTS TO FUNDING LEVELS TO A TOTAL OF \$10,371.00 WHICH IS AN INCREASE IN THE AMOUNT OF \$8,228.00 TO THE TOTAL. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE SAID AMENDMENT ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-125: COMM. COONAN MOVED TO ADOPT RES. 2015-125 AUTHORIZING THE DIVISION ON AGING TO ACCEPT APPROXIMATELY \$20,404.00 IN CARRYOVER FUNDS WITH FINAL AWARD SUBJECT TO ACTION BY THE REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS, WITH THE EXACT AMOUNTS FOR EACH SERVICE PROGRAM TO BE

NEGOTIATED WITH REGION VII AREA AGENCY ON AGING. THESE FUNDS CAN BE UTILIZED TO EXPAND SERVICE UNITS AND PROVIDE TRAINING AND ARE ONLY AVAILABLE THROUGH THE END OF THE CURRENT FISCAL YEAR AND TOTAL \$17,180.00. THE DIVISION ON AGING WILL REQUEST THAT \$15,307.00 BE UTILIZED IN THE HOME DELIVERED MEALS PROGRAM AND \$1,873.00 WILL BE UTILIZED IN THE CAREGIVER PROGRAM. THE GRANT FUNDS REQUIRE MATCHING FUNDS AND THE 10% MATCH WOULD COME FROM THE BAY COUNTY SENIOR MILLAGE FUND. THE DIVISION ON AGING ALREADY HAS A RESOLUTION THAT ALLOWS FOR THE AMENDMENT OF THE CURRENT BUDGETS TO INCLUDE ADDITIONAL GRANT FUNDS, HOWEVER, THE REGION VII AREA AGENCY ON AGING REQUESTS LOCAL BOARD APPROVAL OF THE CARRYOVER FUNDING. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-126: COMM. COONAN MOVED TO ADOPT RES. 2015-126 APPROVING BAY COUNTY MOSQUITO CONTROL TO PURCHASE 10 IN-VEHICLE PLATFORMS FOR A VEHICLE REALTIME TRACKING SYSTEM FROM VELOCITY SYSTEMS AT A COST OF \$14,000.00, MONIES TO COME FROM THE 2015 MOSQUITO CONTROL BUDGET. BAY COUNTY MOSQUITO CONTROL HAS BEEN UTILIZING DATAMASTERS, A TRACKING SYSTEM, FOR 12 YEARS AND IS NO LONGER SUPPORTED BY THE PARENT COMPANY AND IS AN OBSOLETE SYSTEM. VELOCITY SYSTEMS IS A MICHIGAN BASED COMPANY THAT SPECIALIZES IN GPS TRACKING AND LOGISTICS AND WOULD PROVIDE A FLEET-VEHICLE TRACKING SYSTEM FOR REALTIME TRACKING OF MOSQUITO SPRAYING OPERATIONS. FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED ARE APPROVED AND TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ANY CONTRACTS THAT MAY BE REQUIRED FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-127: COMM. COONAN MOVED TO ADOPT RES. 2015-127 AUTHORIZING THE BAY COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO APPLY FOR THE PA-511 COMMUNITY CORRECTIONS GRANT FOR FY 2016. THIS GRANT PROVIDES FUNDING TO IMPLEMENT PROGRAMMING THAT WILL HELP REDUCE PRISON ADMISSIONS,

MANAGE JAIL POPULATIONS AND REDUCE RECIDIVISM WITHOUT INCREASING RISK TO THE PUBLIC. THERE ARE NO MATCH FUNDS NEEDED FROM BAY COUNTY TO APPLY FOR AND ACCEPT THIS GRANT AND THE TOTAL FUNDING REQUESTED FOR FY 2016 IS \$136,350.00. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO SIGN ALL RELATED DOCUMENTS NEEDED TO IMPLEMENT THE GRANT PROGRAM ALL SUBJECT TO LEGAL REVIEW. ADDITIONALLY, THE GRANT APPLICANT/RECIPIENT DEPARTMENTS ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-128: COMM. COONAN MOVED TO ADOPT RES. 2015-128 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 5/13/15, 5/20/15, 5/27/15, 6/3/15; BAYANET FOR APRIL 2015 FOR PAYABLES AND PAYROLL; AND HOUSING-CENTER RIDGE ARMS FOR 5/19/15. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-129: COMM. COONAN MOVED TO ADOPT RES. 2015-129 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

COMM. COONAN NOTED THERE ARE FEWER BUDGET ADJUSTMENTS THAN IN THE PAST AND COMMENDED THOSE RESPONSIBLE.

RES. 2015-130: COMM. COONAN MOVED TO ADOPT RES. 2015-130 APPROVING THE 2016 BUDGET SCHEDULE AND CALENDAR AS PRESENTED. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-131: COMM. COONAN MOVED TO ADOPT RES. 2015-131 APPROVING THE CHANGE ORDER RELATED TO PREPARATION OF CAFR AND IMPLEMENTATION OF GASB 67 AT AN ESTIMATED COST OF \$2,500.00. THE CHANGE ORDER WAS SUBMITTED BY REHMANN FOR ADDITIONAL SERVICE NOT INCLUDED IN THE ORIGINAL AUDIT AGREEMENT. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO

EXECUTE THE CHANGE ORDER ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-132: COMM. COONAN MOVED TO ADOPT RES. 2015-132 APPROVING AMENDMENT #3 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) GRANT #MSC-2011-0757-HOA. IN APRIL 2014, THE MSHDA REQUIRED A CHANGE IN HOW THE COUNTY'S GRANT BUDGET IS APPROPRIATED IN THE OPAL GRANT MANAGEMENT PROGRAM. THE MSHDA HAS ASKED THE COUNTY TO MOVE FUNDS TO THE EMERGENCY ALLOCATION FUND, CORRECTING AN ERROR OCCURRING WHEN ATTEMPTING TO REQUEST PAYMENT REIMBURSEMENT. THIS DOES NOT IMPACT THE ASSISTANCE THE COUNTY WILL BRING TO THE CITIZENS OF BAY COUNTY AS IT IS AN INTERNAL ADJUSTMENT AT MSHDA THAT REQUIRES THE BOARD'S APPROVAL TO COMPLETE. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AMENDMENT FOLLOWING LEGAL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-133: COMM. COONAN MOVED TO ADOPT RES. 2015-133 AUTHORIZING BAY COUNTY HOUSING REHABILITATION TO PARTICIPATE IN THE TARGET MARKET ANALYSIS USING FUNDS FROM THE PROGRAM INCOME ACCOUNT. JAMES ESPINOZA FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY HAS ASKED BAY COUNTY TO BE A PARTICIPANT WITH SEVEN (7) OTHER COUNTIES (ARENAC, GLADWIN, CLARE, MIDLAND, ISABELLA, GRATIOT AND SAGINAW), IN A REGIONAL HOUSING STUDY. THE GOAL OF THIS STUDY IS TO ASSIST HOUSING COORDINATORS IN USING THE GRANT DOLLARS TOWARD HOMES THAT ARE NEEDED IN THE COMMUNITY AND TO ASSIST THE REVITALIZATION OF NEIGHBORHOODS. THE EAST MICHIGAN COUNCIL OF GOVERNMENTS WILL BE THE APPLICANT FOR THE MSHDA FUNDS (50/50 MATCH) AND EACH OF THE EIGHT COUNTIES HAS BEEN ASKED TO CONTRIBUTE \$5,000.00. THE BAY COUNTY HOUSING REHABILITATION WISHES THE BOARD TO CONSIDER ALLOWING FUNDS ABOVE THE \$5,000.00 BUT NOT TO EXCEED THE TOTAL AMOUNT OF THE PROGRAM INCOME BUDGET TO BE PUT TOWARDS THIS PROJECT FOR A MORE IN-DEPTH STUDY FOR BAY COUNTY SHOULD THIS BE NECESSARY. THE MATCHING FUNDS WILL BE ISSUED FROM THE HOUSING REHABILITATION'S PROGRAM INCOME ACCOUNT AND NO GENERAL FUND DOLLARS ARE

REQUIRED. FURTHER, TO AUTHORIZE THE BOARD CHAIR TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS RELATED TO THE REGIONAL HOUSING STUDY, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-134: COMM. COONAN MOVED TO ADOPT RES. 2015-134 OPPOSING SENATE BILL 321 WHICH WOULD KEEP 3 CIRCUIT COURT JUDGESHIPS AND EVENTUALLY ELIMINATE A DISTRICT COURT JUDGESHIP. THIS BILL, IF PASSED, WOULD COST BAY COUNTY AT LEAST \$130,000.00 PER YEAR UNTIL A DISTRICT COURT JUDGE CHOOSES NOT TO RUN OR CANNOT RUN FOR REELECTION. SENATOR MICHAEL GREEN INTRODUCED SENATE BILL 321 ON MAY 12, 2015 AND IT WAS REPORTED OUT OF THE SENATE JUDICIARY COMMITTEE WITH A RECOMMENDATION OF IMMEDIATE EFFECT ON MAY 26, 2015. FURTHER, TO FORWARD THIS RESOLUTION TO OUR STATE SENATOR AND REPRESENTATIVES, THE STATE COURT ADMINISTRATOR'S OFFICE AND THE MICHIGAN ASSOCIATION OF COUNTIES. IT WAS SUPPORTED BY COMM. TILLEY FOR DISCUSSION.

COMM. BEGICK SAID HE TALKED TO SENATOR GREEN TODAY AND HE SAID AT THE HEARING THE STATE COURT ADMINISTRATOR'S OFFICE (SCAO) IS NOT OPPOSED TO THIS. HE SAID ANOTHER STUDY WAS CONDUCTED AND FELT IT WAS JUSTIFIED. COMM. BEGICK OPPOSES THIS RESOLUTION.

BOB REDMOND SAID THE STATE COURT ADMINISTRATOR'S OFFICE WILL DO ANOTHER STUDY THIS FALL. HE SAID THERE WILL BE NO CHANGE IN DISTRICT COURT FOR 10 YEARS. MR. REDMOND SPOKE WITH JUDGE SCHMIDT AND JUDGE SHEERAN AND THEY BELIEVE SOMETHING CAN BE WORKED OUT WITH THE COUNTY. HOWEVER, MR. REDMOND SAID THIS BILL HAS TO GO DOWN.

RES. 2015-134 WAS CARRIED BY A VOICE VOTE OF: 6 YEAS, 1 NAY - BEGICK, 0 EXCUSED.

**PERSONNEL/HUMAN SERVICES (MICHAEL LUTZ, CHAIR;  
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-135: COMM. LUTZ MOVED TO ADOPT RES. 2015-135 ADOPTING THE BAY

COUNTY FREEDOM OF INFORMATION ACT (FOIA) PROCEDURES & GUIDELINES, EFFECTIVE JULY 1, 2015. THIS IS THE POLICY OF THE COUNTY OF BAY TO DISCLOSE PUBLIC RECORDS CONSISTENT WITH AND IN COMPLIANCE WITH STATE LAW. MICHIGAN PUBLIC ACT 563 (2014) AMENDS THE MICHIGAN FREEDOM OF INFORMATION ACT, PUBLIC ACT 442 (1976), EFFECTIVE JULY 1, 2015, AND THESE CHANGES NECESSITATE REPLACING BAY COUNTY'S FOIA POLICY NO. 122 WITH THE BAY COUNTY FOIA PROCEDURES & GUIDELINES WHICH INCORPORATES THE CHANGES TO THE ACT. THERE IS NO FINANCIAL IMPACT RESULTING FROM INCORPORATING CHANGES TO THE ACT. FURTHER, TO AUTHORIZE THE FOIA COORDINATOR TO FACILITATE THE LEGAL REVIEW AND PROCESSING OF REQUESTS FOR PUBLIC RECORDS MADE PURSUANT TO THE MICHIGAN FOIA STATUTE, PROVIDED SUCH MODIFICATIONS ARE CONSISTENT WITH STATE LAW. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-136: COMM. LUTZ MOVED TO ADOPT RES. 2015-136 APPROVING THE SUB-AWARD AGREEMENTS WITH LOCAL SCHOOLS (AUBURN ELEMENTARY, HANDY INTERMEDIATE AND ALL SAINTS CENTRAL ELEMENTARY/HIGH SCHOOL) TO PARTICIPATE IN THE SAFE ROUTES PROGRAM THROUGH THE BUILDING HEALTHY COMMUNITIES GRANT. THE GRANT PROVIDES FUNDING TO ELIGIBLE LOCAL SCHOOLS FOR THE DEVELOPMENT AND IMPLEMENTATION OF PROGRAMS THAT ENCOURAGE PHYSICAL ACTIVITY THROUGH INFRASTRUCTURE AND PROGRAM ENHANCEMENTS THAT ALLOW STUDENTS TO BICYCLE OR WALK TO SCHOOL ON ROUTES THAT ARE SAFE. THERE IS NO COST TO THE BAY COUNTY HEALTH DEPARTMENT AS FUNDS (\$16,000.00) FOR THIS PROGRAM ARE PROVIDED THROUGH THE BUILDING HEALTHY COMMUNITIES GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES. THOSE ORGANIZATIONS ENTERING INTO AGREEMENT WITH THE HEALTH DEPARTMENT MUST PROVIDE A MINIMUM AMOUNT OF MATCHING FUNDS ASSOCIATED WITH THE PROGRAM. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-137: COMM. LUTZ MOVED TO ADOPT RES. 2015-137 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE

**DEPARTMENTAL BUDGETS:**

1. TREASURER'S OFFICE - STAFF ACCOUNTANT, FULL TIME, \$44,657.60 ENTRY.
2. DIVISION ON AGING - HEALTH AIDE/HOMEMAKING SERVICE WORKER, TEMPORARY, PART TIME, \$10.95/HR. FOR HEALTH AIDE DUTIES; \$10.18/HR. FOR HOMEMAKING DUTIES.
3. HEALTH DEPARTMENT - TYPIST CLERK III, PART TIME, \$12.91/HR. ENTRY.
4. REGISTER OF DEEDS - TYPIST CLERK III, PART TIME, \$12.91/HR. ENTRY.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-138: COMM. TILLEY MOVED TO ADOPT RES. 2015-138 RECEIVING THE EMPLOYMENT STATUS REPORT FOR MAY 2015. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

THERE WERE NO REPORTS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

COMM. COONAN SAID THE ANNUAL BEACH WELLNESS EVENT IS JUNE 20, 2015 AND STARTS AT 9:00 A.M. WITH THE 5K WALK AND 10K RUN. OTHER EVENTS INCLUDE, A VOLLEYBALL TOURNAMENT AND A CAR SHOW. ALL THE PROCEEDS FROM THE EVENT WILL GO TOWARDS CLEANING UP THE BEACH.

COMM. DURANCZYK SAID THE PINCONNING CHEESE FESTIVAL IS JUNE 19 - JUNE 20, 2015 IN PINCONNING, MICHIGAN. EVENTS INCLUDE A PARADE, RACES, LIVE MUSIC, FOOD AND FIREWORKS.

COMM. LUTZ SAID SATURDAY, JUNE 20, 2015 IS MUSIC FROM THE MARSH AT BAY CITY STATE RECREATION AREA. MUSIC WILL INCLUDE IRISH FOLK SONGS, BLUES AND CAJUN MELODIES.

CHAIRMAN KRYGIER SAID THIS PROJECT WAS PUT TOGETHER BY THE FRIENDS GROUP AT BAY CITY STATE RECREATION AREA AND COMMENDED THE VOLUNTEERS FOR ALL THEIR EFFORTS.

### **ANNOUNCEMENTS**

CHAIRMAN KRYGIER NOTED UPCOMING APPOINTMENTS:

1. OCTOBER:

A. LAND BAK AUTHORITY - AT-LARGE REPRESENTATIVE, 3-YEAR TERM, MATT DE HEUS

B. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL, NOTE: GOVERNOR'S APPOINTMENT

C. BOARD OF CANVASSERS - TWO 4-YEAR TERMS: WALTER WOZNIAK, JR. (D) AND MATTHEW LANCE (R) NOTE: NOMINEES SUBMITTED BY MAJOR POLITICAL PARTIES

2. NOVEMBER: BUILDING AUTHORITY - TWO 6-YEAR TERMS, GARY PHILLIPS, RICK BUKOWSKI

3. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, & 5 AND 7

COMM. BEGICK MENTIONED THE DEPARTMENT OF HUMAN SERVICES IS CHANGING THEIR NAME TO DEPARTMENT OF HEALTH AND HUMAN SERVICES.

### **CLOSED SESSION**

THERE WAS NO CLOSED SESSION REQUESTED.

### **RECESS/ADJOURNMENT**

MOTION 49:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 9, 2015. IT WAS SUPPORTED BY COMM. BEGICK. THE MEETING CONCLUDED AT 4:45 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.



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ERNIE KRYGIER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS